Health and Human Needs Committee Meeting Wednesday, April 21, 2010 4:08 P.M. Third Floor, City Hall

Present: CW Welch

Vice Chair: CM Kramer

Members: CW Butler, CM Benson and CW Woolridge

Chairman Welch began the meeting by announcing the members of the committee that were present. A quorum was established.

Pending Legislation

R-93-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH METRO UNITED WAY, IN THE AMOUNT OF \$215,894 FOR THE EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES.

Status:-In-Committee

Committee:-Health & Human Needs **Primary Sponsor:-**Judy Green

Motion to approve made by Mary C. Woolridge and second by Kevin Kramer.

Discussion: Tina Lenz with Human Services spoke to the item. The following was discussed.

- ❖ Brief overview of the Federal Emergency Management Agency (FEMA) money
 - > The money will be used for The Emergency Food and Shelter Program
 - Represents a15 year partnership between the Community Ministries and Metro Human Services
 - This year Human Services will be providing the intake for the program and processing the vouchers
 - Community Ministries will make the referrals
 - The money is for mortgage and rental assistance only
 - There are no income guidelines which allow Housing and Family Services to assist individuals and families that have not yet received services in the past twelve months
 - > \$500 per a household
 - ➤ Anticipate being able to assist a minimum of 430 Households
 - The money will be distributed through Neighborhood Place with each Neighborhood Place area receiving a portion of the funds according to their percent of poverty
 - > The funds will be used within 60 days
 - Anticipated start date June 1st

By unanimous vote, this item was sent to the Consent Calendar on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 0

For: Mary C. Woolridge, Kevin Kramer, Marianne Butler, Stuart Benson

Against: (None) Abstain: (None) Absent: (None) R-105-04-10 A RESOLUTION SUPPORTING THE LOUISVILLE METRO DEPARTMENT OF HEALTH AND WELLNESS'S INITIATIVES TO CREATE AN EDUCATION PROGRAM TO MAKE THE PUBLIC AWARE OF THE DANGERS OF TRANS FATS CONSUMPTION, TO INSTITUTE A VOLUNTARY CAMPAIGN FOR FOOD SERVICE ESTABLISHMENTS TO REMOVE TRANS FATS FROM THEIR MENUS AND TO ESTABLISH A REWARDS PROGRAM FOR THOSE ENTITIES WHO DISCONTINUE USING AND/OR COOKING WITH TRANS FATS.

Status:-In-Committee

Committee:-Health & Human Needs Primary Sponsor:-Dan Johnson

This item was **Held** in Committee.

Motion to adjourn made by Mary C. Woolridge and second by Kevin Kramer.

Without objection, the meeting adjourned at 4:15 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 27, 2010.

MM